

MIDDLETON SELECT BOARD
MEETING AGENDA
FULLER MEADOW ELEMENTARY SCHOOL
NATHAN MEDIA CENTER
143 SOUTH MAIN STREET, MIDDLETON, MA 01949
TUESDAY, DECEMBER 13, 2022
7:00 PM

This meeting is being recorded

This meeting will be a hybrid of in-person and remote via Zoom. To join the meeting remotely, go to:
<https://us02web.zoom.us/j/88938544609?pwd=aHR1bmJwQzluZXdHL2RjYVczYWxNdz09>

- 7:00 pm 1. Business
- Warrant: 2312
 - Minutes: Open Session: 11/15/22, 11/29/22
 Executive Session: 11/15/2022
 - Town Administrator Updates and Reports
- 7:10 pm 2. Public Comment
- 7:20 pm 3. Presentation of donations to the Middleton Food Pantry, Friends of the Council on Aging, Friends of the Flint Public Library, and Veterans Donation Account from organizers of the Turkey Trot: Courtney Lee and Michelle DeBonis; votes may be taken
- 7:30 pm 4. Update on Public Facilities Project from Town Building Committee; votes may be taken
- 7:45 pm 5. Review and discuss employee merit policy; votes may be taken
- 8:00 pm 6. Review and discuss annual license renewals; votes may be taken
- 8:10 pm 7. Review and discuss appointments to the Affordable Housing Trust with terms as noted; votes may be taken
- Select Board member: Brian Cresta, through June 30, 2024
 - Members/designees of other boards, through June 30, 2024
 - i. Planning Board: Jason Bernhard
 - ii. Housing Authority: Maria Paikos-Hantzis
 - iii. Community Preservation Committee: Anthony DiGregorio
 - iv. Finance Committee: Richard Gregorio
 - At large members, through June 30, 2023: Herman Learmand-Criqui; Jeff Schultz; Beth Andres-Beck; William Renault
- 8:20 pm 8. Review and vote to accept the following donations and grant; votes may be taken
- \$500 from Steven and Moira Mitus to the Middleton Food Pantry
 - \$5,000 from New England Biolabs, Inc. to the Middleton Food Pantry
 - \$1,000 from Jeff and Carol Curvey Foundation to the Middleton Food Pantry
 - \$11,749.95 from the Executive Office of Public Safety & Security, Department of Fire Services, for the Firefighter Safety Equipment Grant; votes may be taken

The Board reserves the right to consider items on the agenda out of order. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- 8:30 pm 9. Information Technology Inter-Municipal Agreement with Danvers, revised Exhibit D; votes may be taken
- 8:45 pm 10. Review and discuss responses to request for proposals for consulting services for Town Administrator recruitment; votes may be taken
- 9:00 pm 11. Review and discuss appointment of Interim Town Administrator for a term beginning February 1, 2023; votes may be taken
- 9:15 pm 12. Updates & Announcements
- 9:20 pm 13. Executive Session G.L. c. 30A, s. 21(a)(3) to discuss strategy with respect to collective bargaining negotiations; and pursuant to c. 30A, s. 21(a)(2) relative to Interim Town Administrator

Upcoming Meetings: January 10 & 24
February 4
February 7 & 21

Regular Select Board meetings
FY24 Operating Budget Summit
Regular Select Board meetings